Dated 23rd March, 2018

From,

Krishna Prasad Chigurupati Plot No.512/M, Road No.31, Jubilee Hills, Hyderabad - 500 033

To:

National Stock Exchange of India Limited BSE Limited

Sub: Disclosure of Increase in shareholding.

Ref: Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned matter, please find enclosed herewith, Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

Thanking you,

(Krishna Prasad Chigurupati)

Encl: as above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Granules India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krishna Prasad Chigurupati		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.tota share/voting capital wherever applicable	
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	7,21,08,523	28.41	28.41
category) Total (a+b+c)	7,21,08,523	28.41	28.41
Details of acquisition and sale: a) Shares carrying voting rights acquired / sold b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	2,32,21,404	9.15	9.15
category) Total (a+b+c)	2,32,21,404	9.15	9.15
After the acquisition / sale holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	9,53,29,927	7 37.56	37.56
Total (a+b+c)	9,53,29,927	37.56	37.56

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Mode of acquisition / sale (eg. Open market / off – market / public issue / rights issue / preferential allotment / inter – se transfer etc.	Inter-se transfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2018	
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 253837562/- (253837562 equity shares of Re. 1/- each)	
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 253837562/- (253837562 equity shares of Re. 1/- each)	
Total diluted share / voting capital of the TC after the said acquisition	Rs. 253837562 /- (253837562 equity shares of Re. 1/- each)	

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Signature of the Authorized Signatory, Krishna Prasad Chigurupati

Place: Hyderabad

Date: 23.03.2018
